2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V09100** Apr 04, 2000 8:00 am Secretary of State 1. Entity Name SJ TAMPA BAY FOOD, INC. 04-04-2000 90040 035 ***150.00 Mailing Address Principal Place of Business 95 ROYAL CREST CT C/O SAKKIO JAPAN 95 ROYAL CREST CT. UNIT 5 LINIT 5 MARKHAM ONTARIO L3R 9X5 CAN 33313 MARKHAM ON L3R 9 3. Mailing Address 2. Principal Place of Business 95 Royal Crest Court Tampa Bay Center Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 3302 West Buffalo Ave <u> Unit #5</u> Applied For 4. FEI Number City & State 65-0313559 Tama, IL Markham, Ontarrio Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired USA L3R 9X5 Fee Required 33607 Canada 7: Name and Address of New Registered Agent..... 6:- Name and Address of Current Registered Agent Name Richard Ko Street Address (P.O. Box Number is Not Acceptable) 6326 Grand Bahama Circle, Suite G CHOMPOONICH, EDDY 11803 NW 13TH ST PEMBROKE PINES FL 33026 Zip Code 33615 Tampa The above named entity submits this statement urpose of changing its registered office or registered agent, or both, in the State of Florida Mar 20, 2000 Richard Ko (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Ir 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) PD ☐ Change X Addition Delete TITLE TITLE Richard Ko NAME NAME CHOMPOONICH, EDDY STREET ADDRESS 6326 Grand Bahama Circle, Suite G STREET ADDRESS 11803 NW 13TH ST CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33615 PEMBROKE PINES FI ☐ Change ☐ Addition ☐ Delete TITLE CHIM, DANIEL NAME STREET ADDRESS STREET ADDRESS 16 PERDUE CT CITY-ST-ZIP CITY-ST-ZIE MARKHAM ON · [7] Change - - Addition-TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF Change Addition De'ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SICULATE REQUIRED SIGNATURE AND TYPES OF PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

Daniel Chim

Apr 20 2000

905-474-0710

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Daytime Phone #